



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARIGOLD HEALTH FOODS LIMITED**

*Company Number:* **01300295**

*Date of this return:* **30/09/2013**

*SIC codes:* **46330**  
**46360**  
**46370**  
**46499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **102 CAMLEY STREET**  
**LONDON**  
**UNITED KINGDOM**  
**N1C 4PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS OLUWATOYIN THERESA**

*Surname:* **ALUKO**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PATRICK JAMES**

*Surname:* **TOBIN**

*Former names:*

*Service Address:* **38 WOMERSLEY ROAD  
LONDON  
N8 9AN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/05/1951** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

|                                                                |                   |                                |             |
|----------------------------------------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>                                         | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1876</b> |
|                                                                |                   | <i>Aggregate nominal value</i> | <b>1876</b> |
| <i>Currency</i>                                                | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1876</b> |
|                                                                |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                                  |                   |                                |             |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |             |

|                                                                |                   |                                |             |
|----------------------------------------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>                                         | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1876</b> |
|                                                                |                   | <i>Aggregate nominal value</i> | <b>1876</b> |
| <i>Currency</i>                                                | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1876</b> |
|                                                                |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                                  |                   |                                |             |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3752</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3752</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1876 ORDINARY B shares held as at the date of this return**  
*Name:* **PATRICK JAMES TOBIN**

*Shareholding 2* : **1876 ORDINARY A shares held as at the date of this return**  
*Name:* **MARIGOLD HEALTH FOODS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.